

Ela Township Board Meeting
Thursday, August 14, 2003
7:30
Village of Lake Zurich Board Room
70 East Main Street, Lake Zurich, IL. 60047
Approved September 11, 2003

1. Call to Order

Supervisor Tinerella called the Ela Township monthly Board meeting to order at 7:30pm.

2. Roll Call:

Present: Supervisor Tinerella, Trustees Black, Burch and Sullivan. Trustee Knudtson was absent. Other elected officials in attendance were Highway Commissioner Kruckenberg and Assessor Hoffman. Also in attendance were Ela Township Lawyer Rolek, Senior Director Neuschel, and Youth Director McCarthy.

3. Pledge Of Allegiance

The Board led the audience in the Pledge of Allegiance

4. Public Comment

Ron. Bodinet of 316 Kim Trail, Lake Zurich, IL. Had some questions about an article he read in the newspaper.

1. Ela Township approving a 4 million dollar Budget last year and spending only two million of the budget and this year approving a 6.8 million dollar budget and is this true and Supervisor stated yes that was true.
2. Just under 3 million allocated for land requiring a half a million to be borrowed is this true-Supervisor replied yes.
3. Any truth to the article saying we need more playing fields not buildings.
4. Where is the money coming from? Supervisor stated from reserves.

Trustee Sullivan replied that this money had been put away for years to buy land.

Doug Columbus- Eagle Scout Candidate thanked the Board for funding \$500.00 towards his project of redoing the old fire pole at the fire station. He raised the other \$3500.00 for the project on his own.

5. Consent Agenda

Will not be doing a consent agenda as there are questions on the bills and the minutes are to be tabled until September's Board meeting.

a. Approval of July 10 and July 30, Board Meeting Minutes

The minutes for July 10 will be tabled, as the Clerk forgot to add the action that was taken after the closed session meeting.

Will table the July 30th as that was a closed session meeting as the Clerk will have to split the regular meeting from the executive session meeting.

Supervisor Tinerella made a motion to table the minutes until the September Board Meeting, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

b. Approval of Disbursement Audit, 7/10 to 8/13/03

General Town Fund \$158,352.04

General Assistance	\$ 0
General Road	\$ 12,951.66
Permanent Road	\$ 45,685.79
Park	\$ 7,682.75
TOTAL	\$ 224,672.24

Trustee Burch's motion to approve the disbursement audit for 7/10/03 to 8/13/03, seconded by Supervisor Tinerella. Roll Call: Super Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

Discussion and Questions on the bills.

1. The permit for Knox Park from the Village of Lake Zurich.
2. Price of Park signs.
3. Phone bill for the Youth Director.
4. Checks being written on the Youth Department when the Center has been closed.
5. Wanting Administration job descriptions again.
6. Want answers for salaries on overtime.
7. Not getting information early enough.

c. Approval of the Treasurer's Report (FY03-period four: April-July 2003)

Trustee Burch's motion to approve the Treasurer's report for FY03-period four: April-July 2003, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

d. Release 1st Payment to Social Agencies on Quarterly Plan

Trustee Burch's motion to approve the 1st payment to Social agencies on a Quarterly plan, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

6. Supervisor's Report

Some dates to remember: A meeting at the Village of Lake Zurich on a Social Worker 6 o'clock on the August 18, 2003. And the Clerk will post it.

Waukegan is the host of the Lake County Township installation October 10, 2003.

They will be having a pictorial of the all the different Townships in Lake County so will need pictures from all Ela Township Departments by September 15th, 2003.

Consensus of the Board was not to have the Youth Director attend the T.O.I. Conference this year.

7. ELA "55 plus" Report-Senior Director

This report was received and attached to the back of the minutes.

8. Ela Youth Drop-in Center Report- Youth Director

This Report was received and attached the back of the minutes.

The Board moved Agenda item 19 under New Business up, as it pertained to the Youth Director's Report.

19. Youth Drop-in Center “The Attic- consideration and possible action to approve a Special Event

Supervisor Tinerella’s motion to fund a special event to be held at the American Legion on September 19th - 7:30p.m. to 9:30p.m. with special entertainment and not to exceed \$1000.00 and to work with Trustee Black, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

At this time the Board moved Agenda item 21 under New Business - Community service-update and possible action to approve new projects

Scott Bonk an Eagle Scout candidate explained and showed the Board his boulder wall that he was undertaking to build at the Ela Township Park. His proposal will be attached to the back of the minutes.

Trustee Sullivan’s motion to grant \$500.00 to Eagle Scout candidate Scott Bonk to build his boulder wall at one of Ela Township Parks and provide him with a letter to his Eagle Scout coordinator, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

Alex Herrick Eagle Scout candidate presented his project for making a sensory board for Lexington Nursing Home. This Sensory Board is used to help patients recover some of their sense of feeling. His proposal will be attach to the back of the minutes.

Supervisor Tinerella’s motion to grant \$ 100.00 to Alex Herrick for purchasing some of the supplies needed to create a Sensory Board, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

9. Ela Communications/Information Manager’s Report- Huntsha **At this time Agenda item 13 under Unfinished Business Township Website- consideration and possible action to release for public access.**

Supervisor Tinerella’s motion to enter into a two-year contract with NTT/Verio web hosting service provider and not to exceed \$15.00 a month and have the site pass word protected so the Board can look at the site and be ready to vote and launch the website for the public at the next Board meeting, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

10. Highway Commissioner Report- Kruckenberg

Summary of the Ela Township Bus Service for the Past six months and the Highway Commissioner’s report for the month of August was received and will be attached the back of the minutes.

Added items not in the Highway Commissioner’s report- waiting for permits for the tiles in Knigge Park for irrigation system. Will go out for bids for the work on the well.

Lettering on the bus, the highway Commissioner will decide on the colors and wording and bring it back to the Board for approval.

11. Assessor’s Report-Hoffman

The Assessor is currently working on closing the Assessment books for the year.

12. Township Board Committee Reports

Social Service Committee report from Trustee Black. Applications received from Social workers, and acknowledgement of their resumes, have been mailed out.

Have talked with the schools and think a location at one of the schools for the Youth-Drop-in center would be better accessible for more students to attend.

Supervisor Tinerella made a formal request to Trustee Black for the Board to receive copies of the resumes she has received from potential applicants for the Social Worker job.
Trustee Sullivan submitted a news release to the Clerk to be included in the minutes.

Trustee Sullivan's motion to replace the news release that was release to the newspaper by the Supervisor with the news release that the Board had approved, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

UNFINISHED BUSINESS

13. Township Website- consideration and possible action to release for public access

This action was taken care of under the Communications/Information Manager's report Agenda item 7.

14. Town Hall Landscape/Hardscape/Exterior Building Maintenance- consideration and possible action to approve work to be completed

Supervisor Tinerella's made a motion to have the Highway Commissioner prune and remove the trees off of the Ela Hall-no second-deferred and this is to stay off of the agenda until later.

Supervisor Tinerella's motion to approve seal coating the parking lot at 99 E. Main Street, including east side of building (parking lot plus visible area from street on east side of office building) to the lowest quote of \$1,535.00 from Swenson Seal coat, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

15. Knigge Soccer Field Irrigation Project-consideration and possible action to modify existing well

Highway Commissioner's overview on Knigge field irrigation

1. Have 70 plus gallons a minutes coming out of the existing well.
2. Won't need Lake Zurich's water
3. Need some plumbing done in the well.
4. Will need to go out for bids for this work.

Supervisor Tinerella's motion to go out to Public bid for the irrigation system and the modification of the existing well at Knigge Park as part of the \$30,000 that has been budgeted and the Highway Commissioner will write up the specifications for this work to be done, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

16. Knox Park storage Building Lights-consideration and possible action to approve work necessary to bring power source to light pole or to place vandal-proof lights on storage building

Supervisor Tinerella's motion to approve the contract from A.P.Electric for the fee of \$2,151.35, and A.P Electric will also remove the old existing light poles, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

NEW BUSINESS

17. Knox Park- consideration and possible action to purchase/install new flag pole

Supervisor Tinerella's motion to purchase a new Flag pole to be installed at the new Park entrance identification sign at Knox Park from the low bidder (Morgan Francis Flagpoles) for the total cost of \$591.80 and \$50.00 for a

4'x 6'Flag, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to0.

18. Knox Park-consideration and possible action to allow Flames Football to keep a larger trailer on-site and a 16'Lx 7 1/2 W x 8'H storage pod on-site

Supervisor Tinerella made a motion to allow the Flames to have a larger Concession trailer and a storage Pod temporary at Knox Park for the next year, seconded by Trustee Burch.

Amend the motion to include landscaping around the Pod and for the Flames to be responsible for any permits involved with this Concession Trailer and Pod.

Supervisor Tinerella withdrew this motion.

Trustee Burch's motion that the Board will allow the Flames Football Association to place one Trailer and one storage Pod container on the Township's property with the understanding that they secure any necessary permits and provide any landscaping and any other government requirements for the period of one year, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

19. Youth Drop-in Center "The Attic"- consideration and possible action to approve special event

Action was taken on this special event under the Youth Director's report Agenda number 8.

20. Township Emergency Assistance Program-consideration and possible action to enhance program

This will be tabled until the September regular Board meeting.

21. Community service projects-updates and possible action to approve new projects

This was also moved up on the Agenda and acted upon.

22. Ela Township Senior Center as a Polling site for March 16, 2004, primary election, and future elections,-consideration and possible action to approve such use

Trustee Burch's motion to allow Lake County to use the Senior Center at the Y.M.C.A as a polling place for three precincts for the March 16th 2004 primary and future election, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black Burch, and Sullivan all voted aye and the motion carried 4 to0.

23. Heating water tank in Knox Park storage building to allow winter water access for skating rink- discussion

This item will be moved to the Park Committee meeting.

24. Replacement panel boards for the inline hockey rink at Knox Park-consideration and possible action to approve an expenditure of not more than \$2000.00 for such items

Supervisor Tinerella's motion to place an order with Athletica for the price of \$1,818.25 for proprietary made to order ejection molded items, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

At 10:10p.m.

Trustee Burch's motion to enter into Executive Session to discuss pending/probable litigation, land acquisition and or personnel issues, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

CLOSED EXECUTIVE SESSION

25. Review Meeting Minutes, Discuss pending/probable litigation, land acquisition and / or personnel issues

26. Return to Open Session Meeting-consideration to take action on closed session agenda items

Trustee Burch's motion to come out of Executive Session, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and motion carried 4 to 0.

Trustee Burch's motion to have the Supervisor (Treasurer) continue with the same payment plan with the Y.M.C.A as the Township has in the past, seconded Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all motion aye and the motion carried 4 to 0.

10:58p.m.

27. Adjournment

Trustee Sullivan's motion to adjourn at 10:57p.m., seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0

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